



**INFINITY SECRETARIES LIMITED**

**910266268**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	INFINITY SECRETARIES LIMITED	<b>Number</b>	910266268
<b>Postcode</b>	AB10 1UT	<b>Address</b>	5 Carden Place Aberdeen Scotland
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	163		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BEAUTAN(ABERDEEN) LIMITED	SC694872	Active - Accounts Filed	29/05/2024		Company Secretary
BEAUTAN (2020) LTD	SC668981	Active - Accounts Filed	27/05/2024		Company Secretary
MCKAY & INNES (PETERCULTER) LTD	SC685911	Active - Accounts Filed	27/05/2024		Company Secretary
MCKAY & INNES(CULTS) LTD	SC685912	Active - Accounts Filed	27/05/2024		Company Secretary
ELEMENTS GLA LTD	SC745790	Active - Accounts Filed	29/02/2024		Company Secretary
ELEMENTS GG LTD	SC753023	Active - Newly Incorporated	29/02/2024		Company Secretary
ELEMENTS GLA OPS LTD	SC753016	Active - Newly Incorporated	29/02/2024		Company Secretary
SHARP FINISH PROPERTY LTD	SC296398	Active - Accounts Filed	10/08/2023		Company Secretary
BIG MANNYS' PIZZA LIMITED	SC690985	Active - Accounts Filed	07/08/2021		Company Secretary
ENERQUIP TECHNOLOGIES LIMITED	SC649544	Non-Trading	13/12/2019		Company Secretary
ADAMSPUBCO LTD	SC243929	Active - Accounts Filed	27/09/2019		Company Secretary
PARADIGM FLOW TECHNOLOGIES LIMITED	SC612883	Active - Accounts Filed	19/09/2019		Company Secretary
INFINITY BUILDINGS LIMITED	SC622398	Active - Accounts Filed	25/02/2019		Company Secretary
MCMENON ENGINEERING SERVICES (ASIA) LIMITED	SC613614	Non-Trading	14/11/2018		Company Secretary



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MIKE STEWART PLUMBING & HEATING LIMITED	SC607064	Active - Accounts Filed	03/09/2018	Company Secretary
CHERRYTREE (ABERDEEN) LIMITED	SC607073	Active - Accounts Filed	03/09/2018	Company Secretary
BME GROUP U.K. LIMITED	SC605069	Active - Accounts Filed	13/08/2018	Company Secretary
MCCARTNEY CONSULTING LIMITED	SC603746	Active - Accounts Filed	26/07/2018	Company Secretary
LETHENDY TRADING LIMITED	SC602019	Active - Accounts Filed	09/07/2018	Company Secretary
PIXEL USER GROUP LTD	SC598873	Active - Accounts Filed	04/06/2018	Company Secretary
CARDEN FACILITIES MANAGEMENT LIMITED	SC598640	Non-Trading	31/05/2018	Company Secretary
GAM CONSULTANTS LIMITED	SC598363	Active - Accounts Filed	29/05/2018	Company Secretary
HOWBURN PROPERTY LEASING LIMITED	SC597238	Active - Accounts Filed	15/05/2018	Company Secretary
GLOBAL MARINE SERVICE GROUP LIMITED	SC596930	Active - Accounts Filed	11/05/2018	Company Secretary
LETHENDY STOKE-ON-TRENT LIMITED	SC596614	Active - Accounts Filed	09/05/2018	Company Secretary
KNOWLES FOOD SERVICES (SHETLAND) LIMITED	SC596634	Active - Accounts Filed	09/05/2018	Company Secretary
LETHENDY ELSTREE LIMITED	SC596631	Active - Accounts Filed	09/05/2018	Company Secretary
LETHENDY BOLTON LIMITED	SC596630	Active - Accounts Filed	09/05/2018	Company Secretary
BME SERVICES LIMITED	SC438934	Active - Accounts Filed	04/05/2018	Company Secretary
1ST INSPECTION SERVICES LIMITED	SC596088	Active - Accounts Filed	02/05/2018	Company Secretary
CPH GROUP LIMITED	SC595724	Non-Trading	30/04/2018	Company Secretary
OMEGA PROPERTY COLLECTION LIMITED	SC595470	Active - Accounts Filed	26/04/2018	Company Secretary
MULTIPLEX 3Y LIMITED	SC595365	Non-Trading	25/04/2018	Company Secretary
THE ADAM LOUNGE LIMITED	SC593128	Active - Accounts Filed	03/04/2018	Company Secretary
GRANT MARINE LIMITED	SC592335	Active - Accounts Filed	23/03/2018	Company Secretary



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CARLANNEMERAKI LIMITED	SC591742	Active - Accounts Filed	19/03/2018	Company Secretary
NSDBG LIMITED	SC589898	Active - Accounts Filed	26/02/2018	Company Secretary
LETHENDY ESTATES LIMITED	SC589431	Active - Accounts Filed	21/02/2018	Company Secretary
WESTWOOD JOINERS LIMITED	SC588644	Active - Accounts Filed	13/02/2018	Company Secretary
SIX SEVEN DESIGNS LIMITED	SC588602	Active - Accounts Filed	13/02/2018	Company Secretary
CARDEN INVESTMENTS LIMITED	SC588423	Active - Accounts Filed	12/02/2018	Company Secretary
MCLEAN INSPECTION SERVICES (SCOTLAND) LIMITED	SC587788	Active - Accounts Filed	05/02/2018	Company Secretary
MCALLISTER BAKERY COMPANY LIMITED	SC587603	Active - Accounts Filed	02/02/2018	Company Secretary
KNOWLES GROUP LIMITED	SC585604	Active - Accounts Filed	15/01/2018	Company Secretary
READYKES LIMITED	SC584895	Active - Accounts Filed	05/01/2018	Company Secretary
LOCH PROPERTIES (SCOTLAND) LIMITED	SC584901	Dormant	05/01/2018	Company Secretary
OBLITARISK LIMITED	SC583757	Active - Accounts Filed	13/12/2017	Company Secretary
PINS ASSOCIATES LIMITED	SC582299	Active - Accounts Filed	23/11/2017	Company Secretary
GLIMMERSON SCM LIMITED	SC581775	Active - Accounts Filed	17/11/2017	Company Secretary
SDA HOMES LIMITED	SC580266	Active - Accounts Filed	31/10/2017	Company Secretary
THE MILL (SCOTLAND) LIMITED	SC578912	Active - Accounts Filed	13/10/2017	Company Secretary
AXIS ENERGY PROJECTS LIMITED	SC352429	Active - Accounts Filed	29/09/2017	Company Secretary
BUSINESS GROWTH INTERNATIONAL LIMITED	SC577495	Active - Accounts Filed	28/09/2017	Company Secretary
KNOWLES INVESTMENTS LIMITED	SC577259	Active - Accounts Filed	26/09/2017	Company Secretary
INFINITY STORAGE LIMITED	SC576795	Active - Accounts Filed	20/09/2017	Company Secretary
JMW ENERGY CONSULTING LIMITED	SC576712	Active - Accounts Filed	19/09/2017	Company Secretary



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MCMENON ENGINEERING SERVICES LIMITED	SC575305	Active - Accounts Filed	04/09/2017	Company Secretary
HOLD FAST HOLDINGS LIMITED	SC571294	Active - Accounts Filed	17/07/2017	Company Secretary
ENERQUIP GROUP LIMITED	SC569880	Active - Accounts Filed	28/06/2017	Company Secretary
C2CEX LIMITED	SC569406	Active - Accounts Filed	22/06/2017	Company Secretary
MS INVESTMENT GROUP LIMITED	SC569230	Non-Trading	20/06/2017	Company Secretary
ALMA PROPERTY LIMITED	SC567762	Active - Accounts Filed	05/06/2017	Company Secretary
UAC SCOTLAND LIMITED	SC563739	Active - Accounts Filed	20/04/2017	Company Secretary
KMDA PROPERTIES LIMITED	SC562040	Active - Accounts Filed	30/03/2017	Company Secretary
MCT NDT SCOTLAND LIMITED	SC561338	Active - Accounts Filed	23/03/2017	Company Secretary
PORTLETHEN FINANCIAL SERVICES LIMITED	SC559971	Non-Trading	09/03/2017	Company Secretary
DQ OFFSHORE LIMITED	SC558260	Active - Accounts Filed	21/02/2017	Company Secretary
KASEUM HOLDINGS LIMITED	SC556974	Active - Accounts Filed	08/02/2017	Company Secretary
KASEUM TECHNOLOGY LIMITED	SC556978	Active - Accounts Filed	08/02/2017	Company Secretary
SPECIAL OPS AGENCY LIMITED	SC554327	Non-Trading	11/01/2017	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CLARK INTEGRATED TECHNOLOGIES LIMITED	SC517524	Active - Accounts Filed	10/03/2022	20/11/2023	Company Secretary
JERA IT LIMITED	SC286609	Active - Accounts Filed	10/03/2022	20/11/2023	Company Secretary
JERA IT GROUP LIMITED	SC701792	Active - Accounts Filed	10/03/2022	20/11/2023	Company Secretary
ONESTOP I.T.S. LTD.	SC251698	Active - Accounts Filed	10/03/2022	20/11/2023	Company Secretary
LETHENDY CHELTENHAM LIMITED	09699946	Company is dissolved	09/05/2019		Company Secretary
ACC ENTERPRISES LIMITED	SC605064	Company is dissolved	13/08/2018		Company Secretary



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CP DRIVER MEDICAL SERVICES LIMITED	SC598562	Active - Accounts Filed	30/05/2018	03/08/2020	Company Secretary
NXAF LIMITED	SC598111	Company is dissolved	24/05/2018		Company Secretary
YOURSECUREIT LIMITED	SC597325	Company is dissolved	16/05/2018		Company Secretary
JJ HARTE LIMITED	SC595641	Company is dissolved	27/04/2018		Company Secretary
MLP SCOTLAND LIMITED	SC587001	Company is dissolved	29/01/2018		Company Secretary
ROWSON LEGAL PRACTICE LIMITED	SC586070	Company is dissolved	18/01/2018		Company Secretary
PROPERTY INVESTMENT SCOTLAND LIMITED	SC584966	Company is dissolved	05/01/2018		Company Secretary
ALAIG HR SOLUTIONS LIMITED	SC584727	Company is dissolved	03/01/2018		Company Secretary
EUAN ROBERTSON LIMITED	SC584724	Company is dissolved	03/01/2018		Company Secretary
CORBY ENERGY LIMITED	SC582986	Company is dissolved	04/12/2017		Company Secretary
ELRIG THE TAVERN LIMITED	SC582882	Active - Accounts Filed	01/12/2017	19/03/2018	Company Secretary
AH ASSET SOLUTIONS LIMITED	SC582691	Active - Accounts Filed	29/11/2017	06/03/2019	Company Secretary
TIMELESS WHITE WEDDING PLANNING LIMITED	SC581942	Active - Accounts Filed	20/11/2017	01/11/2023	Company Secretary
LEWANBREW LIMITED	SC581941	Company is dissolved	20/11/2017		Company Secretary
GLOBAL MARINE PROPULSION SERVICES LIMITED	SC581246	Company is dissolved	10/11/2017		Company Secretary
MSH CONSULTANCY (SCOTLAND) LIMITED	SC579151	Company is dissolved	17/10/2017		Company Secretary
INTERVENTION RENTALS INTERNATIONAL LIMITED	SC578412	Active - Accounts Filed	09/10/2017	01/05/2018	Company Secretary
SIKADA LIMITED	SC578098	Company is dissolved	05/10/2017		Company Secretary
LIGHTHOUSE G.B. LIMITED	SC577939	Company is dissolved	04/10/2017		Company Secretary
LIGHTHOUSE SCOT. LIMITED	SC577938	Company is dissolved	04/10/2017		Company Secretary
LIGHTHOUSE U.K. LIMITED	SC577935	Company is dissolved	04/10/2017		Company Secretary



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JEN CONSULTANTS LIMITED	SC576913	Company is dissolved	21/09/2017		Company Secretary
AXIS AQUACULTURE DEVELOPMENTS LIMITED	SC576427	Company is dissolved	15/09/2017		Company Secretary
AXIS ENERGY TLB LIMITED	SC576426	Company is dissolved	15/09/2017		Company Secretary
FOS GROUP LIMITED	SC576028	Company is dissolved	11/09/2017		Company Secretary
GK QUALITY SERVICES LIMITED	SC574908	Company is dissolved	30/08/2017		Company Secretary
ROSS ACCESS & INSPECTION (U.K.) LIMITED	SC574313	Company is dissolved	22/08/2017	22/08/2019	Company Secretary
TREK SOLUTIONS GROUP LIMITED	SC573984	Company is dissolved	17/08/2017		Company Secretary
QUEST WATER SOLUTIONS LIMITED	SC573844	Company is dissolved	16/08/2017		Company Secretary
BROOKS (ABERDEEN) LIMITED	SC573131	Company is dissolved	08/08/2017		Company Secretary
I4ACCELERATE LIMITED	SC573129	Company is dissolved	08/08/2017		Company Secretary
BREAKING CHAINS GLOBAL	SC572884	Company is dissolved	04/08/2017		Company Secretary
BRAIKLEY SAFETY CONSULTANTS LIMITED	SC572305	Company is dissolved	28/07/2017		Company Secretary
GO-SECURE (LEISURE) LIMITED	SC571303	Company is dissolved	17/07/2017		Company Secretary
TFSP LIMITED	SC569260	Company is dissolved	21/06/2017		Company Secretary
COBOLT (SCOTLAND) LIMITED	SC569265	Company is dissolved	21/06/2017		Company Secretary
CMCE MANAGEMENT SERVICES LIMITED	SC567080	Company is dissolved	25/05/2017		Company Secretary
ELITE OIL GAS & LUBRICANTS LIMITED	SC566941	Company is dissolved	24/05/2017		Company Secretary
LOVETRADES LIMITED	SC566326	Company is dissolved	18/05/2017		Company Secretary
LETHEN MOTORS (HOLDINGS) LIMITED	SC565286	Active - Accounts Filed	08/05/2017	04/10/2018	Company Secretary
REN ASSET MANAGEMENT LIMITED	SC564699	Company is dissolved	02/05/2017		Company Secretary
URBAN WELLNESS HUB LIMITED	SC564706	Active - Accounts Filed	02/05/2017	01/11/2018	Company Secretary





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ERIMUS SAFETY LIMITED	SC563996	Company is dissolved	21/04/2017	Company Secretary
SLAWOMIR RUKAT LIMITED	SC560534	Active - Accounts Filed	15/03/2017 09/03/2018	Company Secretary
MOUNTWEST 111 LIMITED	SC559817	Company is dissolved	08/03/2017 01/10/2020	Company Secretary
DAVID BUTLER FS LIMITED	SC559622	Active - Accounts Filed	07/03/2017 28/12/2022	Company Secretary
THE MILL (ABERDEEN) LIMITED	SC559511	Company is dissolved	06/03/2017 26/11/2017	Company Secretary
SHOUTOUT.DIGITAL LIMITED	SC558972	Company is dissolved	28/02/2017	Company Secretary
DESIGNER KITCHENS & INTERIORS LIMITED	SC558654	Active - Accounts Filed	24/02/2017 06/10/2023	Company Secretary
ALERON TECHNOLOGY LIMITED	SC558379	Active - Accounts Filed	22/02/2017 22/12/2021	Company Secretary
EDINVIEW PRODUCTION SERVICES LIMITED	SC556333	Company is dissolved	02/02/2017	Company Secretary
INSCH MAHONEY WRAY LIMITED	SC556075	Company is dissolved	31/01/2017	Company Secretary
PAH18 LIMITED	SC555257	Company is dissolved	23/01/2017	Company Secretary
OLYMPUS MARINE SERVICES LIMITED	SC555353	Company is dissolved	23/01/2017	Company Secretary
CREATUS CARE LIMITED	SC554581	Company is dissolved	13/01/2017	Company Secretary
MULTISURFACEREPAIRS.CO.UK LIMITED	SC553984	Company is dissolved	09/01/2017	Company Secretary
HELLENES LIMITED	SC553421	Active - Accounts Filed	28/12/2016 13/02/2024	Company Secretary
SM CONSULTING (SCOTLAND) LIMITED	SC553161	Company is dissolved	22/12/2016 01/04/2017	Company Secretary
OIL & GAS PAYROLL & ACCOUNTANCY LIMITED	SC552111	Company is dissolved	08/12/2016	Company Secretary
LOJJ PROPERTIES (GARTHDEE) LIMITED	SC550124	Active - Accounts Filed	14/11/2016 14/02/2018	Company Secretary
SIOLTA LIMITED	SC549639	Company is dissolved	09/11/2016	Company Secretary
INFINITY PAYROLL LIMITED	SC548398	Company is dissolved	24/10/2016	Company Secretary
FLG PROJECT SERVICES LIMITED	SC548134	Company is dissolved	19/10/2016	Company Secretary



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LOJJ PROPERTIES (KING STREET) LIMITED	SC547780	Company is dissolved	14/10/2016	14/02/2018	Company Secretary
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